

**Proxy Form C (Form in case the shareholders are foreign investors  
and appoint the custodian in Thailand to keep and safeguard the shares)**

According to Regulation of Department of Business Development, Ministry of Commerce

Re: Form of Proxy (No.5) B.E.2550

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_

Office address at \_\_\_\_\_ Road \_\_\_\_\_ Sub district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

acting as a custodian for \_\_\_\_\_

being a shareholder of **Thai President Foods Public Company Limited**

Holding a total number of \_\_\_\_\_ share(s) and having a right to vote equal to \_\_\_\_\_ vote(s) as follows,

Ordinary share \_\_\_\_\_ share(s) and have a right to vote equal to \_\_\_\_\_ vote(s)

Preference share \_\_\_\_\_ share(s) and have a right to vote equal to \_\_\_\_\_ vote(s)

(2) Hereby appoint

(1) Name \_\_\_\_\_ Age \_\_\_\_\_ years,  
residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(2) Name **Professor Dr. Suwimon Keeratipibul Independent Director** Age **67** years,  
residing at **No.304** Road **Srinakarin** Sub district **Huamark**  
District **Bankapi** Province **Bangkok** Postal code **10240** or

(3) Name **Mrs. Tongurai Limpiti Independent Director** Age **65** years,  
residing at **No.304** Road **Srinakarin** Sub district **Huamark**  
District **Bankapi** Province **Bangkok** Postal code **10240** or

Only one person from above as my/our proxy to attend and vote on my/our behalf at the meeting of ~~the Share Subscription Meeting~~ / the Annual General / ~~the Extraordinary Meeting~~ of Shareholders No. **4/2021, on Wednesday, 28<sup>th</sup> April, 2021 at 9.00 hours, at Pavilion A 8<sup>th</sup> floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrict, Bangkok District, Bangkok 10240** or such other date, time, and place as the meeting may be adjourned.

(3) I/We authorize my /our Proxy to attend and cast the votes as follows:

(A) The Proxy is entitled for all shares held and vote.

(B) The Proxy is entitled for certain shares as follows:

Ordinary share \_\_\_\_\_ share(s) and have a right to vote equal to \_\_\_\_\_ vote(s)

Preference share \_\_\_\_\_ share(s) and have a right to vote equal to \_\_\_\_\_ vote(s)

Total entitled vote \_\_\_\_\_ votes.

(4) In this meeting, I/we grant my/our proxy to vote on my/our behalf as follows,

(1)  **Agenda 1 : To Certify the Minutes of the Annual General Meeting of Shareholders No. 3/2020 to be held on Monday, 3<sup>rd</sup> August, 2020**

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(B) To grant my/our proxy to vote at my/our desire as follows,

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

**Agenda 2 : To Acknowledge the Report of the Board of Directors for the Year 2020**

**Agenda 3 : To Consider and Approve of Financial Statement for the Year ended on 31<sup>st</sup> December, 2020**

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(B) To grant my/our proxy to vote at my/our desire as follows,

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

**Agenda 4 : To Consider and Approve the Dividend Payment for the Year 2020**

(2)  **Agenda 5 : To Approve the Election of the Directors to Replace Those Retiring by Rotation**

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(B) To grant my/our proxy to vote at my/our desire as follows,

Election of all retired Directors

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Election of each Director by individual

Name of Director Dr. Poj Paniangvait

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Director Mr. Vathit Chokwatana

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Director Ms. Pojjana Paniangvait

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Director Dr. Kulpatra Sirodom

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Director Mr. Kanich Punyashthiti

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

**Agenda 6 : To Approve the Remuneration of the Directors**

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(B) To grant my/our proxy to vote at my/our desire as follows,

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

**Agenda 7 : To Approve the Appointment of the Auditors and the Determination of Their Remuneration for the Year 2021**

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(B) To grant my/our proxy to vote at my/our desire as follows,

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

**Agenda 8 : To Consider Other Business (If Any)**

(A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(B) To grant my/our proxy to vote at my/our desire as follows,

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

(5) Voting by the proxy in any agenda which is not complied with this letter shall be deemed as incorrect voting and shall not be my voting in term of a shareholder

(6) In case I/we do not specify my/our intention to vote in any agenda or not clearly specify or in case of the meeting considers or passes any resolutions in any matters other than those specified above, including in case there is any amendment or addition of my fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects

Any act(s) performed by the proxy in this meeting shall be deemed to the action(s) performed by myself/ourselves, in exception that the proxy has abstained vote as specified in the proxy form

Signed \_\_\_\_\_ Grantor  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy Holder  
(\_\_\_\_\_)

Remark

1. Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.
2. The evidences attached with the Proxy are as follows:
  - (1) The power of attorney from shareholders assigned to custodian to sign the Proxy Form.
  - (2) The Confirm Letter to confirm that the person who sign in the Proxy Form get the consent to do the custodian business.
3. The Shareholders appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of share to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed.

## Supplemental Proxy (Form C)

The proxy is granted by a shareholder of **Thai President Foods Public Company Limited**

For the ~~Share Subscription Meeting~~ / the Annual General / the ~~Extraordinary~~ Meeting of Shareholders No. **4/2021, on Wednesday, 28<sup>th</sup> April, 2021 at 9.00 hours, at Pavilion A 8<sup>th</sup> floor, The Grand Fourwings Convention Hotel (Srinakarin), 333 Srinakarin Road, Huamark Subdistrict, Bangkok District, Bangkok 10240** or such other date, time, and place as the meeting may be adjourned.

- \_\_\_\_\_
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes
- Agenda** \_\_\_\_ **Re :** \_\_\_\_\_
- (A) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (B) To grant my/our proxy to vote at my/our desire as follows,
- Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

**Agenda \_\_\_\_\_ Re : Election of Directors (Continue)**

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes

Name of Directors \_\_\_\_\_

Approve \_\_\_\_\_ Votes  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ votes